

**AT A SPECIAL MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE  
AUTHORITY, HELD ON THE 14<sup>th</sup> DAY OF JULY 2014, 6:00 P.M., MULTI-PURPOSE ROOM  
#2, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANBURG, VIRGINIA:**

<b>PRESENT:</b>	William Brown	-Chair
	Christopher Tuck	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	Todd King	-Member
	Matthew Gabriele	-Member
	Gary Creed	-Member
	Robert C. Fronk	-PSA Director
	Karri Cridlin	-Secretary to PSA Board
	Craig Meadows	-County Administrator
	Marty McMahon	-County Attorney
<b>ABSENT:</b>	Annette Perkins	-Member

**CALL TO ORDER**

Chair William Brown called the meeting to order and determined that a quorum was present.

**PUBLIC ADDRESS SESSION**

There were no comments from the public

**FUNDING OPPORTUNITIES FOR WATER METER TRANSMITTERS UPGRADE**

**R14-07-01**

**WATER METER READING EQUIPMENT/SOFTWARE UPGRADE**

On a motion by Gary Creed, and seconded by Mary Biggs; IT WAS RESOLVED, that the Board of Directors of the Montgomery County Public Service Authority, hereby agree to approve the Water Meter Reading Equipment/Software Upgrade. Bond proceeds will be used for the funding of the meter transmitters purchase.

The roll call vote on the foregoing motion is as follows:

<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>
Mary Biggs		Annette Perkins
Todd King		
Christopher Tuck		
William Brown		
Gary Creed		
Matthew Gabriele		

**SEWER CREDIT REQUEST**

Mr. Chris Alderman of asked the Board for a sewer adjustment for the irrigation of sod placed at his property in the Walnut Creek subdivision. Mr. Alderman's property is within the Walnut Creek Subdivision where water service is from the Town of Christiansburg and sewer service is from the MCPSA through a sewer pump station that discharges into the Town of Christiansburg's sewer system. MCPSA is bulled bulk sewer by the Town based upon the Walnut Creek customers' individual water meters. The Board agreed to bill Mr. Alderman bulk rate from when sod was installed.

The roll call vote on the foregoing motion is as follows:

AYE

NAY

ABSENT

Mary Biggs

Todd King

Christopher Tuck

William Brown

Gary Creed

Matthew Gabriele

Annette Perkins

#### **AUTHORITY MEMBERS' REPORT**

Member Gabriele- No Report

Member King- No Report

Member Perkins- No Report

Member Creed – No Report

Member Biggs- No Report

Member Tuck - No Report

Member Brown - No Report

#### **ADJOURNMENT**

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for August 4, 2014.